

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 3-12-2014

Meeting called to order by Advisory Board Chairman Bill Toole on March 12, 2014 at 4:00pm.

The invocation and the pledge of allegiance were led by Advisory Board Chairman Bill Toole.

The following Board Members in Attendance

Bill Toole, Chair
Lloyd Laycook, Vice Chair
David Chung
Terry Dunne
Bill Stay
Chris Hart

Board Members Excused

Carole Grady
Steve Roberts
Ron Lee
Donna Lister

A quorum is present with 6 out of 10 Board Members.

Dennis McFall, Deputy Director, Utah Department of Veterans & Military Affairs- Excused
Jacqueline Peterson, State Director, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Jerry Bone - Eagle Scout Project

Chairman Bill Toole welcomed all in attendance to the Southern Utah Veterans Home - Ivins board meeting.

Minutes of February 12, 2014 were read by Terry Dunn and approved as read.

Jerry Bone - Eagle Scout Project

He is the grandson of Dale Bone who passed away at the Southern Utah Veterans Home. Wants to construct a Memory Wall, Granite slab with universal saying for all veterans, bricks in walkway, rock benches & solar lights. Motion proffered to help Jerry Bone with his eagle scout project. Motion was passed with all 6 of 6 members. Jerry was asked to come back to next board meeting on April 9, 2014 at 4:00pm.

Jacqueline Peterson, State Director of the Southern Utah Veterans Home reported on 2380 Fund. Resident Council - \$7,972.00. Eagle Monument \$26,281 & UDVMA issued sculpture a payment of \$8,800.00 for Phase 1 of 4. Federal Per Diem is still pending and the amount owed is \$784,045.00. Reported that the Governor's office will no longer appoint the Advisory Board at this level. Appointment of board members will come from Executive Director Gary Harter. The Utah Department of Veterans and Military Affairs is currently working on policy and procedures on this matter. Discussion on upcoming monthly meetings was discussed but no change from monthly.

Avalon HealthCare Administrator Jerry Olson reported on current census is at 70 or 65% occupied; waiting list, active 27, inactive, 39; 60 male veterans, 3 female veterans, 7 non veterans; discharges 7; admissions 27; total employees 120. He also discussed the Pinnacle Customer Service Satisfaction Report and it was noted that the Ivin's Facility is doing

exceptionally well. Jerry also explained to the board that there have not been budget cuts. Our budgeted nursing labor is well above the contractually required minimum, and our actual staffing levels since opening the facility have been well above the budget. Now that most of the communities are open, we have had to make some staffing adjustments over the past few weeks, but this is only in order to get closer to budgets and these adjustments should be expected at this stage of opening this facility.

Old Business

New Business

Lloyd Laycock communicated about the Utah Freedom Memorial which is going to be constructed in Sandy, UT.

Mayor Hart reported on the Eagle Monument which is short \$50,000.00. Requesting help from the board for fund raising of the bricks which are \$200.00 & \$300.00. Explained that if we could sell just 200 bricks we could have this project completed and the Eagle Monument placed at the Veterans Home.

Next Meeting: April 9, 2014 at 4:00pm

The meeting was adjourned without ceremony by Chairman Bill Toole at 5:52 pm